

APPROVED
BY-LAWS OF BOULDER LAKE
PRIVATE HOMES ASSOCIATION, INC.
Effective May 29, 2004

ARTICLE I

- Sec #1 The name of this organization shall be known as "Boulder Lake Private Homes Association, Inc."
- Sec #2 This organization is authorized and incorporated under Chapter 181 of the Wisconsin Statutes under the laws of the State of Wisconsin.
- Sec #3 The substantial purpose for being incorporated is to support the protection and/or improvement of Boulder Lake and its immediate surrounding areas.

ARTICLE II

- Sec #1 The members of this organization shall consist of private land or homeowners who own property abutting the lake shore of Boulder Lake, any individual who resides within one mile of the lake at least 30 consecutive days each year, and/or any individual who owns real estate within one (1) mile of the lake. The Association will not limit or deny the right of any member or any class of members to vote as provided under s. 181.16(1), Wis. Stats.
- Sec #2 An applicant shall submit his application within a reasonable period of time prior to the annual meeting.
- Sec #3 No applicant shall be considered a member until his or her application has been submitted to the membership and reviewed at a regular meeting for consideration and accepted by vote.
- Sec #4 Each recorded property owner defined as owner(s) of record, whether one or more persons, or a trust, shall entitle the owner(s) to one (1) vote, the number of votes is dependent on the parcel recorded and not the number of persons holding ownership thereof. Private and Public campgrounds will be considered as one (1) parcel of property for voting purposes.
- Sec #5 An annual fee of \$ 15.00 shall be collected from all members and new applicants and will be added to the existing treasury. The Treasurer shall notify the President when the total fund shall become near depletion. The

President and Treasurer shall then determine the sum required from each member and an assessment made in order to replenish said treasury.

ARTICLE III

Sec #1 The officers shall consist of:

A President
A Vice President
A Secretary
A Treasurer

The officer positions of Secretary and Treasurer may be combined into one officer position if approved by a 2/3-majority vote of present members at the annual meeting.

Sec #2 Election of officers shall be held at each annual meeting.

Sec #3 *The term of each officer shall be two (2) years. The then-current Vice President shall succeed to the office of the President after the two year term of President has concluded and a new Vice President will be elected. The Secretary and Treasurer shall be eligible for re-election for one or more consecutive terms. The Vice President (and/or President, as appropriate) will be elected in the even years; the Secretary and Treasurer will be elected in the odd years. (This Section amended at annual meeting June, 2021)*

Any former officer may run for any office again after a period of four (4) years has elapsed from holding any prior office.

Election shall be conducted by counting of raised hands of members present for each nominee, without prior nomination, and a majority of votes cast shall be constitute an election. A second ballot, if required, shall be limited to consideration of the two individuals receiving the greatest number of votes on the first ballot.

President

Sec #4 The President shall call and conduct all meetings, be informed of all activities which might affect the welfare of the organization and supervise

any and all subcommittees which may be appointed for a specific purpose by the President and otherwise conduct the business of the organization.

Vice President

- Sec #5 The Vice President shall assume the duties of President in the event the President is unable to carry on the functions of his office.
- Sec #6 The Vice President shall automatically be elected President when the President's two (2) year term expires.

Secretary

- Sec #7 The Secretary shall be required to keep a file containing all records, correspondence, etc. He or she shall take notes of all activities of meetings and summarize them as minutes of said meetings. A copy of the minutes shall be supplied to the President for his files.
- Sec #8 The minutes of a meeting shall be submitted to the members in brief form at the beginning of each following meeting for additions or omissions and thereafter approved before the close of the meeting.

Treasurer

- Sec #9 The Treasurer shall keep an accurate record of all cash receipts and disbursements and submit a report thereof at each annual meeting.

ARTICLE IV

Changes to Rules and By-Laws

- Sec #1 Any changes in the preceding Rules and By-Laws shall be submitted by a member in writing prior to the annual meeting to be considered and voted upon by the membership. A 2/3 majority vote of members present at the annual meeting will be required to pass any submission of changes to the preceding Rules and By-Laws.

ARTICLE V

Meetings

- Sec #1 A meeting shall be called by the President at least once each year at which time the officers of this organization shall be elected and other business, unfinished and new, shall be considered and acted upon.
- Sec #2 The time of the annual meeting shall be left to the discretion of its officers unless a definite time has been set by simple majority vote of the members in any one specific year.
- Sec #3 No business shall be transacted unless a quorum of twenty-five percent (25%) of the membership are present, and a majority of the votes cast shall determine their action.
- Sec #4 Robert's Rules of Order shall govern the business of this organization.

NOTE: Amended by-laws approved at the May 29, 2004 Meeting.